

AGENDA
LOUISIANA MOTOR VEHICLE COMMISSION
3519 12th Street
Metairie, Louisiana 70002
Monday, August 10, 2009

Call to order.

Attendance roll call.

Hearings: #2009-038, New Roads Company, L.L.C.
#2009-039, Oakdale Motors, Inc.
#2009-040, Orleans Dodge Chrysler Jeep, L.L.C.
#2009-042, Radford Buick, Inc. DBA Radford Mazda

Discussion: Bond Waiver - Fairplay Electric Cars, LLC

Discussion: Bond Waiver - Caterpillar, Inc.

Discussion: The Boat Show

Discussion: Hertz Internet Sales

Advertising: Billy Navarre Chevrolet of Sulphur

Executive Session: Personnel Matters/Legal Advice

Report by Executive Director

Report by Counselors.

Reading of the Minutes of July 13, 2009.

Reading of the July Financial Statement.

Ratification of Manufacturer Licenses issued:

<u>MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Detroit Diesel Corporation	Redford, Michigan	#MN-2008-00124	Detroit Diesel

<u>MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Power Group International, LLC DBA Tomberlin Automotive Group	Augusta, Georgia	#MN-2009-00123	Tomberlin Anvil, Tomberlin E-Merge

<u>MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
NGMCO, Inc.	Detroit, Michigan	#MN-2009-00124	Buick, Cadillac, Chevrolet, GMC

<u>MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
General Motors Company	Detroit, Michigan	#MN-2009-00125	Buick, Cadillac, Chevrolet, GMC

Ratification of Factory Branch Licenses issued:

<u>FACTORY BRANCH</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
NGMCO, Inc.	Shreveport, Louisiana	#FB-2008-00110	Buick, Cadillac, Chevrolet, GMC

<u><i>FACTORY BRANCH</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>MAKE</i></u>
General Motors Company	Shreveport, Louisiana	#FB-2009-00108	Buick, Cadillac, Chevrolet, GMC

Ratification of Distributor Licenses issued:

<u><i>DISTRIBUTOR</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
Western Star Trucks Sales, Inc.	Portland, Oregon	#DS-2008-00135

<u><i>DISTRIBUTOR</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
Sterling Truck Corporation	Portland, Oregon	#DS-2008-00136

Ratification of Distributor Branch Licenses issued:

<u><i>DISTRIBUTOR BRANCH</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
Nissan North America, Inc. DBA Infiniti	Costa Mesa, California	#DB-2009-00116

<u><i>DISTRIBUTOR BRANCH</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
NGMCO, Inc.	Irving, Texas	#DB-2009-00117

<u><i>DISTRIBUTOR BRANCH</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
General Motors Company	Irving, Texas	#DB-2009-00118

Ratification of Convertor or Secondary Manufacturer Licenses issued:

<u><i>CONVERTOR</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>MAKE</i></u>
Braun Industries, Inc.	Van Wert, Ohio	#CV-2009-001530	Braun

<u><i>CONVERTOR</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>MAKE</i></u>
Halcore Group, Inc. DBA American Emergency Vehicles	Jefferson, North Carolina	#CV-2009-001551	AEV Trauma Hawk

Ratification of Specialty Vehicle Dealer Licenses issued:

<u><i>SPECIALTY VEHICLE DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>CAR</i></u>
Shamrock Pipe Tools, Inc.	Baton Rouge, Louisiana	#SV-2008-00158	Camel, Mud Dog Hydro, Supersucker Industrial Vacuum

<u><i>SPECIALTY VEHICLE DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>CAR</i></u>
H & E Equipment Services, Inc.	Alexandria, Louisiana	#SV-2008-00159	Manitex Boom Truck

<u><i>SPECIALTY VEHICLE DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>CAR</i></u>
Hutchens Innovative Partners, LLC DBA Lone Star Emergency Vehicles	Midlothian, Texas	#SV-2009-00135	MEDTEC Ambulance

<u><i>SPECIALTY VEHICLE DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>CAR</i></u>
Southern Emergency and Rescue Vehicle Sales, LLC	Clinton, Louisiana	#SV-2009-00142	AEV Trauma Hawk Ambulance Body

Ratification of New Motor Vehicle Dealer Licenses issued:

<u><i>DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>CAR</i></u>
Orr Motors of Little Rock, Inc. DBA Sparks Nissan DBA Sparks Kia	Monroe, Louisiana	#N-2006-00526	Kia, Nissan (passenger cars and trucks)

This was a change of majority or corporate ownership (Nissan) from Keith A. Orr, Secretary/Treasurer (35.50%), William S. Sparks, President (24.00%), Chad Mansfield Patterson, Partner (17.75%), Ty Jetton Patterson, Partner (17.75%), and William R. Patterson, Partner (5.00%) to William Sparks, President (50.00%), Keith Orr, Secretary/Treasurer (23.30%), Ty Patterson, Partner (11.75%), Chad Patterson, Partner (11.75%), and William R. Patterson, III, Partner (3.20%), effective April 17, 2007. All documents were in order.

<u><i>DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>CAR</i></u>
Orr Motors of Little Rock, Inc. DBA Sparks Nissan DBA Sparks Kia	Monroe, Louisiana	#N-2008-00531	Kia, Nissan (passenger cars and trucks)

This was change of majority or corporate ownership (Nissan) from William Sparks, President (50.00%), Keith Orr, Secretary/Treasurer (23.30%), Ty Patterson, Partner (11.75%), Chad Patterson, Partner (11.75%), and William R. Patterson, III, Partner (3.20%) and William Sparks, President (50.00%), Keith Orr, Secretary/Treasurer (18.30%), Ty Patterson, Partner (11.75%), Chad Patterson, Partner (11.75%), Maurice Orr, Partner (5.00%), and William R. Patterson, III, Partner (3.20%). All documents were in order.

<u><i>DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>CAR</i></u>
Holmes Motors, L.L.C. DBA Holmes Honda	Shreveport, Louisiana	#N-2008-00533	Honda

This was a change in corporate ownership or majority ownership from Charlton C. Holmes, President (100%) to Charlton C. Holmes, President (91.822%), Brooke Holmes Trust (04.084%), Paige Holmes Trust (04.084%), Keith P. Hightower, Vice-President (00.010%), and Anna B. Thomas, Secretary/Treasurer (00.000%). This was also a change in the name of a currently licensed Honda dealership from Holmes Motors, Inc. DBA Holmes Honda World, 1331 East Bert Kouns Industrial Loop, Shreveport, Louisiana, to Holmes Motors, L.L.C. DBA Holmes Honda, 1331 East Bert Kouns Industrial Loop, Shreveport, Louisiana. All documents were in order.

<u><i>DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>CAR</i></u>
Three Brothers Imports Hy, L.L.C. DBA Hyundai of Metairie	Metairie, Louisiana	#N-2009-00242	Hyundai

This was an establishment of a new Hyundai dealership in the name of Three Brothers Imports Hy, L.L.C. DBA Hyundai of Metairie, 3400 North Causeway Boulevard, Metairie, Louisiana, to replace Ray Brandt Hyundai of Metairie, LLC DBA Ray Brandt Hyundai of Metairie, 8900 Veterans Boulevard, Metairie, Louisiana. All documents were in order.

Ratification of New Motor Vehicle Dealer Used Motor Vehicle Facility Licenses issued:

<u><i>USED MOTOR VEHICLE FACILITY</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
Sterling Automotive Group, Inc. DBA Sunbelt Motors	Crowley, Louisiana	#DU-2008-00166

<u>USED MOTOR VEHICLE FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
Harvey Operations-T, LLC DBA Bohn Brothers Quality Select Used Cars	Harvey, Louisiana	#DU-2009-00121

Ratification of Motor Vehicle Lessor Licenses issued:

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Capital One, National Association	New Orleans, Louisiana	#L-2008-00959

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
The Hertz Corporation DBA Hertz Local Edition	Baton Rouge, Louisiana	#L-2009-00537

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Penske Truck Leasing Co., L.P.	Addis, Louisiana	#L-2009-00539

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Franklinton, Louisiana	#L-2009-00541

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Franklinton, Louisiana	#L-2009-00542

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
RBS Asset Finance, Inc.	Warwick, Rhode Island	#L-2009-00545

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
EAN Holdings, LLC DBA Enterprise Rent-A-Car	St. Louis, Missouri	#L-2009-00546

Ratification of Licenses issued:

Manufacturer: #MN-2008-00124
 Manufacturers: #MN-2009-00121 through #MN-2009-00125
 Factory Branch: #FB-2008-00110
 Factory Branches: #FB-2009-00107 through #FB-2009-00108
 Factory Representative: #FR-2008-00131
 Factory Representatives: #FR-2009-00110 through #FR-2009-00111
 Distributors: #DS-2008-00135 through #DS-2008-00136
 Distributors: #DS-2009-00129 through #DS-2009-00130
 Distributor Branches: #DB-2009-00116 through #DB-2009-00118
 Distributor Representative: #DR-2008-00333
 Distributor Representatives: #DR-2009-00201 through #DR-2009-00246
 Convertors: #CV-2009-00153 through #CV-2009-00156
 Speciality Vehicle Dealers: #SV-2008-00158 through #SV-2008-00159
 Speciality Vehicle Dealers: #SV-2009-00135 through #SV-2009-00143
 Speciality Vehicle Salesmen: #SVS-2008-00141 through #SVS-2008-00142
 Speciality Vehicle Salesmen: #SVS-2009-00091 through #SVS-2009-00103
 New Motor Vehicle Dealer: #N-2006-00526
 New Motor Vehicle Dealers: #N-2008-00531 through #N-2008-00534
 New Motor Vehicle Dealers: #N-2009-00240 through #N-2009-00277
 New Motor Vehicle Dealer Salesman: #NS-2007-10231
 New Motor Vehicle Dealer Salesmen: #NS-2008-08881 through #NS-2008-09028
 New Motor Vehicle Dealer Salesmen: #NS-2009-002589 through #NS-2009-03110
 New Motor Vehicle Dealer Used Motor Vehicle Facility: #DU-2008-00166
 New Motor Vehicle Dealer Used Motor Vehicle Facilities: #DU-2009-00118 through #DU-2009-00123

Used Motor Vehicle Facility Salesmen: #DUS-2008-00502 through #DUS-2008-00517
Used Motor Vehicle Facility Salesmen: #DUS-2009-00112 through #DUS-2009-00165
Motor Vehicle Lessors: #L-2008-00954 through #L-2008-00972
Motor Vehicle Lessors: #L-2009-00508 through #L-2009-00547
Motor Vehicle Lessor Agents: #LA-2008-00444 through #LA-2008-00451
Motor Vehicle Lessor Agents: #LA-2009-00251 through #LA-2009-00271
Lessor Used Motor Vehicle Facilities: #LU-2009-00122 through #LU-2009-00124
Lessor Used Motor Vehicle Facility Salesmen: #LUS-2008-00168 through #LUS-2008-00170
Lessor Used Motor Vehicle Facility Salesmen: #LUS-2009-00059 through #LUS-2009-00064